



**REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF THE
CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: FEBRUARY 7, 2001**

I CALL TO ORDER

II ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 2:52 P.M.

PRESENT: MAYOR GOODMAN and COUNCILMEN REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

ALSO PRESENT: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(2:52)
4-1865

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: FEBRUARY 7, 2001

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP

DIRECTOR: LESA CODER, PRESIDENT ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

CITY CENTRE DEVELOPMENT CORPORATION (CCDC): Eckley M. (Marty) Keach Resigned
12-28-2000

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

CCDC was formed to provide redevelopment services to the City of Las Vegas. CCDC holds regular meetings as needed to provide said services and at such time as needed, directors of the Corporation are to be elected. The Board of Directors is comprised of at least 5 but no more than 7 members. Mr. Keach has resigned as of 12-28-2000. It will be necessary to replace Mr. Keach.

RECOMMENDATION:

Procedurally, appointment to this Board is made by the Mayor and ratified by the Council pursuant to the Bylaws. The City Centre Development Corp recommends Gary Vause, Vice President of Li'l Scholar be appointed to fill Mr. Keach's unexpired term which will end at CCDC's annual meeting in 2002.

BACKUP DOCUMENTATION:

Current Listing - CCDC Board of Directors

MOTION:

**GOODMAN – Motion to APPOINT: Gary Vause, 3020 Plaza De Monte, Las Vegas, NV
89102 – UNANIMOUS**

Clerk to notify

MINUTES:

LESA CODER, Director, Office of Business Development, was present.

MAYOR GOODMAN indicated that MR. VAUSE has been in the community for many years and is familiar with downtown and the area of redevelopment. He is an excellent candidate.

There was no further discussion.

(2:52)

4-1873

AGENDA SUMMARY PAGE
CITY CENTRE DEVELOPMENT CORP MEETING OF: FEBRUARY 7, 2001

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

None.

THE MEETING ADJOURNED AT 2:53 P.M.

Respectfully submitted:_____

GABRIELA S. PORTILLO-BRENNER

February 21, 2001